

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 31st, 2021
Amended**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring Zackary Miller, Part-Time Jailer at \$17.63 per hour effective March 31, 2021

Consider adopting Boone County Resolution 21-16, Boone County Multi-Jurisdictional Hazard Mitigation Plan 2021

Consider adopting Boone County Resolution 21-17, Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder. Not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes

Discuss and consider claim for damages in Drainage District #93 from Eric Gemski

Discuss 28E Agreement & Funding for Communications Center

~~Consider extending Mask Policy for the Courthouse all COVID-19 policies to April 30th, 2021~~**

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**9:00 a.m. Gary Armstrong, Drainage Attorney
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"**

**9:30 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.